



**Waukesha
COUNTY**
OFFICE OF
EMERGENCY MANAGEMENT

**WAUKESHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
MEETING MINUTES
June 23, 2021 2:30 p.m.**

Attendees: Rich Warnecke, Brian Engelking, Gail Goodchild, Eugene Neyhart, Anthony Feck, Steve Howard, Jim Haakenson, Ben Jones, Sarah Ward, Matt Scallon, Brad Bowen

Absent: Jim Batzko, Al Davies, Bridget Gnad, Allen LaConte, Matt Redmann

Guests: Ben Schliesman, Kevin Kober, Trevor Drulia, Kamaria Brown, Kim Piskacek

If you are a voting member and will not be attending, please call Gail Goodchild at 446-5077.

1. Call to Order
 - a. *Meeting called to order at 2:32pm by Engelking*
2. Meeting Location Specific Instructions for Emergency Evacuation or Shelter in Place
3. Approval of Minutes of March 24, 2021 Meeting
 - a. *Howard motion to approve March 24, 2021 minutes, second by Warnecke, motion passed unanimously with all voting "aye."*
4. Public Comment
 - a. *None*
5. LEPC Bylaws – Discussion and Action
 - a. *Review and bylaw updates led by Goodchild, motion to accept changes by Warnecke, second by Howard. Motion passed unanimously, with all voting "aye."*
6. LEPC Membership List Review – Discussion and Action
 - a. *New member Eugene Neyhart (MFPD) replaced Anna Ruzinski*
 - b. *Goodchild replaced Schwei*
 - c. *Joyce Thome (GE Healthcare) no longer on committee, Matt Scallon (GE Healthcare) added*
 - d. *Matt Redman (Harley) vacating chair*
 - e. *Sherri Stigler (WCC) left*
 - f. *Jake Ekdahl (Waukesha Freeman) contact for media rep, waiting to hear back*

- g. *No concern by the committee for new appointments*
 - h. *Goodchild recommended recognition of years of service and thank you to Redmann*
7. Election of Chairperson
- a. *Goodchild motion for Chief Bowen to become chair, second by Warnecke, motion passed unanimously with all voting “aye”*
8. Comprehensive Emergency Response Plan – Discussion and Action
- a. *No questions or comments on CERP, Bowen motion to accept plan, Warnecke second, motion passed unanimously with all voting “aye.”*
9. Invoice Review – Discussion and Action
- a. *None for review*
10. Off-site Plan Acceptance – Discussion and Action
- a. *Motion by Bowen to accept off-site plans, second by Howard, motion passed unanimously with all voting “aye.”*

Aptar	10639	Mukwonago
Efunds Corp	199361	New Berlin
Energys Inc Men Falls	200271	M Falls
Fed Ex Menomonee Falls	200989	M Falls
Glenroy Inc	4757	M Falls
Harley Davidson	1705	M Falls
Kohl's Dept. Old Orchard	200398	M Falls
Kohl's Dept. Stores Ridgewood	195916	M Falls
Kohl's Innovation Center	201133	M Falls
Kohl's KCDC	201116	M Falls
Lincoln Industries (SW Metal)	20907	New Berlin
Meno Falls Well # 9	180202	M Falls
Navistar	131172	Brookfield
PMP Precision Mold Plating	82022	Waukesha
Pump Station 10 Men Falls	199794	M Falls
Southern Graphic Systems	196357	Brookfield
US Cellular - New Berlin MTSO	176914	New Berlin
Waukesha CCC US Cellular	196359	Waukesha
WI-997 Time Warner	199183	Brookfield

11. Incident Review

- a. *Discussion and highlights of 66 incidents that occurred since last meeting.*

12. OEM Report

- a. *No questions or feedback.*

13. Member Reports

- a. *Jones (HHS) gave COVID19 pandemic update, over 44,000 CONFIRMED cases in Waukesha County to date, numbers down to about 5 per day now, at peak we were at 500 a day. Over 220,000 eligible candidates have received at least 1 shot. About 57% of eligible candidates have been vaccinated.*

14. Schedule Next Meeting Date/Time – Discussion and Action

- a. *Next meeting will be in-person (with a virtual option) on September 15th, 2021 at 2:30pm.*

15. Adjourn – Action

- a. *Goodchild motion to adjourn meeting, Bowen second, motion passed unanimously with all voting “aye.” Meeting concluded at 3:05pm. kk*

LEPC Mission Statement

The Waukesha County Local Emergency Planning Committee promotes emergency planning, preparedness, and public awareness to protect Waukesha County’s communities and its citizens from the impact of releases of hazardous chemical substances and other disasters.